



ACTION MINUTES

AUBURN ARTS COMMISSION

City Hall Room 10

1225 Lincoln Way

April 14, 2005

7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert, J. Hubbard, E. Jensen, R. Mealhow

MEMBERS ABSENT: M. Leonard, T. Lewis

OTHERS PRESENT: Robert Richardson, City Manager

STAFF SECRETARY: Marilyn Hamner-Crout

TOTAL ATTENDANCE: 9

MEETING CONVENED: 7:30 a.m.

MEETING ADJOURNED: 9:15 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:35 a.m.	
II. Roll Call and Declaration of a Quorum	Declaration of a quorum	A quorum was declared.	
III. Minutes of March 10, 2005	Approval of minutes	It was moved to approve the minutes of March 10, 2005.	Motion: Dings/Mealhow Approved.
IV. Project Reports	<p>Art in Public Places Dawson Tanks Mural Update</p> <p>Street Sculptures</p> <p>Available Public Art Sites</p> <p>Outside Resources</p>	<p>Chairman Gilbert reported that Rip Cronk is ready to begin. A meet and greet meeting will be scheduled early next week with Cronk, Gilbert, Dawson and Richardson at the site.</p> <p>Hubbard reported that she is trying to obtain some cost estimates for various size sculptures. It seems that Sacramento's project was unsuccessful, in part, due to the high manufacturing costs. Gilbert shared a book showing the Trail of the Painted Ponies that was done in Scottsdale, Arizona. Hubbard said the committee is still in the research stage to determine if the project is cost feasible.</p> <p>Chairman Gilbert said she has received two aerial maps, and she will mark possible sites on the map. She requested that the Commissioners take a look at the wall just below the Elks Club building for a possible site.</p> <p>Hubbard said there was nothing new to report.</p>	

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	City Hall Gallery	The Art Walk sign has been numbered by the ACPC and returned to City Hall for use in the Art Walk. Dings reported on the performing artists for the April 14 Art Walk.	
	Auburn Placer Performing Arts Center	Dings reported that Dowdin and Holmes will be attending the Cap-to-Cap in Washington, DC, and plan to solicit financial support for the Performing arts center.	
	School Park Preserve	No report.	
V. Unfinished Business	Auburn State of the Community Dinner, April 22, 2005—Reminder	Chairman Gilbert said she would not be able to attend and asked for a volunteer to present the Cultural Award. Dings and Leonard will attend.	
	Feats of Clay Reception, April 23, 2005—Reminder	Chairman Gilbert said she would not be able to attend.	
	Public Art Walking Tour Brochure—Update	Mealhow said the next step should be to meet with Richardson to determine where the EDC is on its “guide” venture.	
VI. New Business	Quarterly Report to City Council, April 18, 2005	Jensen said he would call Lewis to see if he needs any help with the report.	
	2005-2006 Proposed Budget	Mealhow distributed copies of the prior year’s budget. He needs everyone’s help on updating this year’s proposed budget for presentation on May 23.	
	Arts Festival	Mealhow reported that he talked with many individuals and organizations regarding the need for an arts festival. The result of his research revealed a complete lack of interest by everyone.	
VII. Public Comment		City Manager Bob Richardson gave a brief update on Project Auburn. He said the landscaping for the strip along I-80 will be reviewed next week. The billboard will be removed and re-designed.	
		Crout announced that she would not be available to record minutes at the May 12 meeting.	
VIII. Future Agenda Items		⇒ Appointment recommendation to fill vacancy	
IX. Correspondence		None	

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
X. Next Meeting Date		The next regular meeting will be held on Thursday, May 12, 2005, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:15 a.m.	